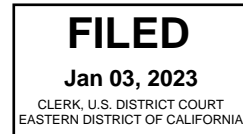


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SEALED

Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

IN THE MATTER OF THE APPLICATION
OF THE UNITED STATES OF AMERICA
FOR AN ORDER AUTHORIZING THE
INSTALLATION AND USE OF PEN
REGISTERS AND TRAP AND TRACE
DEVICES FOR THE CELLULAR
TELEPHONES ASSIGNED CALL
NUMBERS 916-757-9092, 916-752 3966, and
916 764-4100.

CASE NO. 2:23-sw-0002 DB

[PROPOSED] ORDER

UNDER SEAL

ORDER

Emily G. Sauvageau, on behalf of the United States, has applied pursuant to 18 U.S.C. §§ 3122 and 3123, for an Order authorizing the installation and use of pen registers and trap and trace devices ("pen-trap devices") on the cell phone numbers described in Attachment A, which is incorporated into this Order by reference.

The Court finds that an attorney for the government has submitted the application and has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation being conducted by the United States Postal Inspection Service and Homeland Security Investigations of unknown individuals in connection with possible violations of 21 U.S.C. §§ 841(a)(1), 843(b), and 846.

IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. § 3123, that United States Postal Inspection Service and Homeland Security Investigations may install and use pen-trap devices to record,

1 decode, and/or capture dialing, routing, addressing, and signaling information associated with each
2 communication to or from the cell phone numbers described in Attachment A, including the date, time,
3 and duration of the communication, and the following, without geographic limit:

- 4 ▪ IP addresses associated with the cell phone devices used to send or receive electronic
5 communications;
- 6 ▪ Any unique identifiers associated with the cell phone devices used to make and receive
7 calls with the cell phone numbers described in Attachment A, or to send or receive other
8 electronic communications, including the ESN, MEIN, IMSI, IMEI, SIM, MSISDN, or
9 MIN;
- 10 ▪ IP addresses of any websites or other servers to which the cell phone devices connected;
11 and
- 12 ▪ Source and destination telephone numbers and email addresses.

13 IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(c)(1), that the use and installation of
14 the foregoing is authorized for sixty days from the date of this Order;

15 IT IS FURTHER ORDERED, pursuant to 18 U.S.C. §§ 3123(b)(2) and 3124(a)-(b), that Verizon
16 and any other person or entity providing wire or electronic communication service in the United States
17 whose assistance may, pursuant to 18 U.S.C. § 3123(a), facilitate the execution of this Order shall, upon
18 service of this Order, furnish information, facilities, and technical assistance necessary to install the pen-
19 trap devices, including installation and operation of the pen-trap devices unobtrusively and with
20 minimum disruption of normal service;

21 IT IS FURTHER ORDERED that the United States Postal Inspection Service and Homeland
22 Security Investigations reasonably compensate Verizon and any other person or entity whose assistance
23 facilitates execution of this Order for reasonable expenses incurred in complying with this Order;

24 IT IS FURTHER ORDERED that Verizon and any other person or entity whose assistance may
25 facilitate execution of this Order notify the applicant and the United States Postal Inspection Service and
26 Homeland Security Investigations of any changes relating to the cell phone numbers described in
27 Attachment A, including changes to subscriber information, and to provide prior notice to the United
28 States Postal Inspection Service and Homeland Security Investigations before terminating or changing

1 service to the cell phone numbers;


2 IT IS FURTHER ORDERED that the United States Postal Inspection Service and Homeland
3 Security Investigations and the applicant have access to the information collected by the pen-trap
4 devices as soon as practicable, twenty-four hours per day, or at such other times as may be acceptable to
5 the United States Postal Inspection Service and Homeland Security Investigations, for the duration of
6 the Order;

7 IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(d)(2), that Verizon and any other
8 person or entity whose assistance facilitates execution of this Order, and their agents and employees,
9 shall not disclose in any manner, directly or indirectly, by any action or inaction, the existence of the
10 application and this Order, the pen-trap devices, or the investigation to any person, unless and until
11 otherwise ordered by the Court, except that Verizon may disclose this Order to an attorney for Verizon
12 for the purpose of receiving legal advice;

13 IT IS FURTHER ORDERED that the Clerk of the Court shall provide the United States
14 Attorney's Office with three certified copies of this application and Order, and shall provide copies of
15 this Order to the United States Postal Inspection Service and Homeland Security Investigations and
16 Verizon upon request;

17 IT IS FURTHER ORDERED that the application and this Order are sealed until otherwise
18 ordered by the Court, pursuant to 18 U.S.C. § 3123(d)(1).

19
20 Dated: January 3, 2023


21 DEBORAH BARNES
22 UNITED STATES MAGISTRATE JUDGE
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ATTACHMENT A

Verizon

Facility	Number or identifier	Owner, if known	Subject of investigation, if known
Target Cell Phone 1	916-757-9092	Keith MCCORMICK	Keith MCCORMICK
Target Cell Phone 2	916-752-3966	Maria GARCIA	Maria GARCIA
Target Cell Phone 3	916-764-4100	Antonio GARCIA	Antonio GARCIA